

2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000004886

Entity Name: TOPGOLF USA LM, LLC

Current Principal Place of Business:

8750 N CENTRAL EXPRESSWAY
SUITE 1200
DALLAS, TX 75231

Current Mailing Address:

8750 N CENTRAL EXPRESSWAY
SUITE 1200
DALLAS, TX 75231 US

FEI Number: 83-0592241

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MEMBER
Name TG HOLDINGS I, LLC
Address 8750 N CENTRAL EXPRESSWAY
SUITE 1200
City-State-Zip: DALLAS TX 75231

Title MANAGER
Name DAVENPORT, WILLIAM
Address 8750 N CENTRAL EXPRESSWAY
SUITE 1200
City-State-Zip: DALLAS TX 75231

Title MANAGER
Name BURNS, ELDRIDGE
Address 8750 N CENTRAL EXPRESSWAY
SUITE 1200
City-State-Zip: DALLAS TX 75231

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM DAVENPORT

MANAGER

05/14/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date